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C. LEWIS
SEP 2 2009
EXAMINER



HOWARD J. WIENER & ASSOCIATES, P.L. 2161 Palm Beach Lakes Blyd. Suite 102A West Palm Beach, F1, 33409

> Telephone (561) 686-2220 Facsimile (561) 686-2265

Brooke A. Wiener, J.D., Law Clerk

<u>Bawiener@gmail.com</u>

Cindy Thomas, Legal Assistant

thomascit@gmail.com

Howard J. Wiener, J.D., LL.M. Board Certified in Taxation Adjunct Professor of Law University of Miami Law School Chair, Entertainment, Arts & Sports Law Section, The Florida Bar (2008-2009)

August 31, 2009

VIA FEDERAL EXPRESS

e-mail: hjwiener@gmail.com

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Don Kirshner Merchandising, LLC

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is a check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

Filing Fee	\$100
Designation of Registered	
Agent	25
Certification	<u>30</u>
	<u>\$ 155</u>

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF TUESDAY, SEPTEMBER 1, 2009 (the date you received the Articles of Organization), AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

Thank you for your cooperation and kind attention to this important matter.

Sincerely yours,

January Julian Juli

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OF

SECRETARY OF STATE

DON KIRSHNER MERCHANDISING, LLCALLAHASSEE, FLORIDA A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "DON KIRSHNER MERCHANDISING, LLC".

ARTICLE II Address:

The mailing address and street address of the principal office of the Company is:

5030 Champion Blvd., Suite 306 Boca Raton, FL 33496

ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Howard J. Wiener, Esq. Howard J. Wiener & Associates, P.L. 2161 Palm Beach Lakes Blvd., Suite 102A West Palm Beach, FL 33409

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 27th day of August, 2009.

Authorited Member Representative:

Howard J. Wiener

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

